Academic Senate Executive Meeting
October 16, 2019
2:30 PM – 5:00 pm/WH A420B

2:30 Chair Report
- UCC Charge – MPPs serving on UCC
- AB 1460 Compliance Reports
- Calendar Updates
- Toro Link for Academic Senate
- New Faculty Reception (12/4) or (11/20)
- Five minute breaks during meetings

2:45 Modern Languages Department, Ivonne L. Heinze-Balcazar
- Department / Dean Impasse

3:00 Journal Publishing Negotiations (CSU Systemwide), Dean Stephanie Brasley, University Library and Wendy Vermeer, Collection Services Coordinator

3:15 Exec 19-14 – Joint Statement of Shared Governance
- Second Reading Preparation

3:40 Senate Exec Reports – scheduled meetings, support, issues
- NTTFF Representative – status of NTTF survey; white paper (pathway)
- EPC Chair – Resolutions?
- FPC Chair – Resolutions?
- Secretary – Senate Priorities Sticky Notes
- Vice Chair – Gender Equity Task Force
- Statewide Senators

5:00 Meeting adjourned